

April 17, 2020

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.

BSE Limited

Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Symbol: L&TFH

Security Code No.: 533519

Kind Attn: Head – Listing Department / Dept of Corporate Communications

Sub: Update on payment of Interim Dividend for FY 2019-20

Dear Sir / Madam,

This is with reference to our letter dated March 20, 2020 intimating about declaration of interim dividend by the Board of Directors of the Company of Re. 0.90 per equity share (face value of Rs. 10 each) for the financial year 2019-20 ("Interim Dividend"). Please note that the amount towards Interim Dividend was paid on March 31, 2020, through the electronic mode i.e., NEFT / RTGS/ Direct Credit/ NACH to all the shareholders, whose bank account details were registered with the respective depository participants or with the Registrar and Share Transfer Agent of the Company (around 99.72% of the total amount of dividend).

In view of the nation-wide lockdown announced by the Government of India considering the COVID-19 pandemic and consequent non functioning of the postal/courier services, the dispatch of dividend warrants to shareholders who have not registered the bank account details, has not been completed. The Company will dispatch the dividend warrants once the lock down is over and the postal services resume.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**



Apurva Rathod
Company Secretary and Compliance Officer